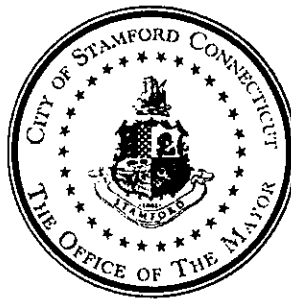


Mayor
David R. Martin



Energy Improvement District
Hank Ashforth – Chairman
Robert Hartt
David Martin
Polly Rauh
Joel Selden

Energy Improvement District
888 Washington Boulevard
Stamford, Connecticut 06901

FILED
Anna M. Loggner
JAN 22 2014
TOWN CLERK
STAMFORD, CT

Minutes for January 17, 2014 Meeting

ATTENDEES:

EID

Hank Ashforth - Chairman
Bob Hartt
Polly Rauh
Joel Selden

Mayor Martin - Absent

DRAFT

Economic Development Staff

Jackie Belmonte
Kathy Ruther

Guests:

Michael Pollard – City of Stamford, Mayor's Chief of Staff
Lou Casolo – City of Stamford Engineering
Nancy Pipicelli – City of Stamford Engineering
Chris Halpin – Celtic Energy
Chris Lotspeich – Celtic Energy
Justin Bevis – CL&P
Tracey Alston – CL&P

Meeting came to order at 8:45am and was presided over by Chairman Hank Ashforth.

Issues Discussed:

1. **Celtic Energy**

Chris Halpin and Chris Lotspeich gave an overview of the ESPC project. Discussion followed, including concern regarding City resources to support both the RFP process as well as the new systems that may be put in place. Michael Pollard asked for further information including:

- Is the State considering any new legislation that might impact this project?
- Can we contact other municipalities who have done this?
- Have municipalities who have self-financed, how have their projects fared? What is the risk?

Celtic will follow-up with a brief, data-driven summary reflecting human capital, financial capital, and opportunity cost and loss.

2. Previous minutes approved (November 18, 2013).

3. **Meeting Schedule**

Next meeting will be Tuesday, February 18th. The Board would like to set the calendar of meetings for the third Tuesday of each month. Kathy Ruther will confirm and follow-up.

Meeting adjourned at 9:45 a.m.

Respectfully submitted:
Kathy Ruther